Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0549305 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: WILLIS OF SEATTLE, INC.

Company ID: 0549305 State of origin: Washington

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Fee: \$15.00

Principal Office

Attn: Holly Murphy 26 Century Blvd Nashville, TN 37214

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Rodney Looney 505 Fifth Ave South, Ste 200, Seattle, WA, 98104, USA Secretary Holly Gay Murphy 26 Century Blvd., Nashville, TN, 37214, USA Treasurer C. William Mooney 26 Century Blvd., Nashville, TN, 37214, USA

Directors

Director Adam Rosman One World Financial Center, 200 Liberty Street, NY, 10281, USA One World Financial Center, 200 Liberty Street, NY, 10281, USA

Signatures

Signature Holly Gay Murphy Title Secretary